Kentucky Board of Nursing 312 Whittington Pkwy, Suite 300 Louisville, KY 40222-5172

Education Committee Meeting Agenda

DATE: Thursday, May 14, 2015

TIME: 1:00 PM, ET

LOCATION: Kentucky Board of Nursing Office, Louisville, KY

I. Call to Order

- A. Introductions
- B. Adoption of a Flexible Agenda
- II. Old Business
 - A. 2014 2015 KBN Program of Nursing Annual Reports, Draft Document
 - B. Kentucky Administrative Regulations Governing Nursing Education, Proposed Revisions Draft
 - Kentucky Administrative Regulations, Title 201, Chapter 20:260-360, Draft Document
 - a. Information Requested for Consideration of Revised 201 KAR 20:260-360 and Questions to Consider
 - b. Approval Status in Regulation for Six (6) States that Border Kentucky
 - c. PONs Affected by a Change in Regulation Requiring the Program Administrator to have a Master's Degree in Nursing
 - d. PONs Affected by a Change in Regulation Requiring All Faculty to have a Master's Degree in Nursing
 - e. Simulation Guidelines from Other States
 - f. Selected NCSBN Profile Documents
 - 2. Kentucky Administrative Regulation, Title 201, Chapter 20:062, Draft Document

III. New Business

- A. KCTCS Online Learn on Demand Hybrid LPN-ADN Program , Quarterly Progress Report
- B. Correspondence, March 30, 2015 from Donna Combs, Program Administrator, Hazard C&TC ADN Program, Hazard, Proposed Curriculum Revision
- C. Correspondence, April 15, 2015 from Susan Hayes, Assistant Dean, Bluegrass C&TC PN Program, Leestown & Danville Campuses, Request to Increase Enrollment
- D. Site Visit Reports
 - 1. Southcentral Kentucky C&TC Bowling Green Campus ADN Program, Site Visit Report, March 10 & 11, 2015
 - 2. Thomas More College BSN Program, Site Visit Report, March 23 & 24, 2015
 - 3. ATA College PN Program, Site Visit Report, April 13 & 14, 2015
- E. DNP and DNP/APRN Programs
 - 1. University of Louisville, DNP/APRN, Program Proposal
 - 2. Frontier Nursing University, DNP ACEN Accreditation, KBN Approval Status
 - 3. Northern Kentucky University, DNP ACEN Accreditation, KBN Approval Status
- F. Program Administrators that are Employed Less than Full-Time Compliance with 201:KAR 20:260
- IV. Informational
 - A. Substance Use Disorder Education in Programs of Nursing, Referred by Consumer Protection Committee
 - B. Approval Status of Six Programs of Nursing
- V. Other
- VI. Future Agenda Items
- VII. Adjournment

Prepared by: Myra Goldman, MSN, APRN, Nursing Education Consultant and Pam Hagan, MSN, APRN Education/Practice Consultant Reviewed by: Anne Veno, RN, Education Committee Chair

Next Meeting: September 11, 2015; 1:00 PM, ET

All materials, other than this agenda, are confidential until acted upon by the Board and should not be disclosed without the advice of the KBN General Counsel.

All meetings are open to the public. Should you have any questions, please contact Myra Goldman at MyraK.Goldman@ky.gov or call 502-429-3315 or 800-305-2042. Ext 3315